

PROB 22
ev. 2/8

TRANSFER OF JURISDICTION

DOCKET NUMBER(Tran.Ct)

1:09-20259-CR-SEITZ-002

DOCKET NUMBER(Rec.Ct)

3:14-00066

NAME AND ADDRESS OF SUPERVISED RELEASEE

Javier Sarduy

DISTRICT
SD/FL

DIVISION
MIAMI

NAME OF SENTENCING JUDGE
THE HONORABLE PATRICIA A. SEITZ

SD/FL PACTS No.
100121

DATES OF PROBATION
SUPERVISED RELEASE

FROM
11/26/2012

TO
11/25/2015

OFFENSE: Count 7: Conspiracy to commit health care fraud, in violation of 18 U.S.C. § 1349

PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the Middle District of Tennessee upon the court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.*

9/16/2013
Date

Patricia A. Seitz
United States District Judge

*This sentence may be deleted in the discretion of the transferring Court

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF Middle District of Tennessee

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

4/11/14
Effective Date

Todd C. Carter
United States District Judge